

DRAFT MINUTES OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
POLICE DEPARTMENT LOCAL BOARD MEETING
VIRTUAL MEETING VIA WebEx
50 E. CIVIC CENTER DR., GILBERT, ARIZONA

April 21, 2021

MEMBERS PRESENT: Leah Hubbard- Rhineheimer, Sgt. Ray Savoie, Marci Norton
Sgt. Daniel Brause, Bryan Albee- **Via WebEx virtual meeting**

MEMBERS ABSENT: N/A

BOARD SECRETARY: Donna J. Pedrera

GUEST/APPLICANTS: Cynthia Kelly, Esq., Board Attorney
Officer Tera Krzak

Call to Order

Hubbard- Rhineheimer called the meeting to order at 5:06 PM

1. Roll Call

Ms. Donna Pedrera called roll and a quorum was present.

2. Recess Special Meeting and Convene in Executive Session

Marci Norton moved to recess special meeting and convene in executive session. Sgt. Savoie seconded the motion. The motion passed 5-0.

3. Adjourn Executive Session and Convene Special Meeting

Sgt. Savoie moved to recess executive session and convene special meeting. Sgt. Brause seconded the motion. The motion passed 5-0.

4. Accidental Disability Retirement Application for Officer Tera Krzak

Consideration of the Application for Accidental Disability Retirement as submitted by Officer Tera Krzak. Officer Krzak was present. Mrs. Pedrera re-affirmed with Officer Krzak that she has waived her right to confidentiality and was allowing discussion of her medical records in public session. Officer Krzak agreed. Chairperson Hubbard- Rhineheimer asked the Board if they had any questions for Officer Krzak, there were no questions. Chairperson Hubbard- Rhineheimer asked the Board if they had any discussions if not to make a motion. No Discussion. Sgt. Savoie made a motion to accept Officer Krzak's Accidental Disability Retirement Application and send Officer Krzak for Independent Medical Evaluation (IME) to be conducted first with a Psychologist and second with a Psychiatrist. Sgt. Brause second the motion. The motion passed 5-0.

5. Approval of minutes

No Discussion. Ms. Norton moved to approve the minutes from the March 24, 2021 meeting. Bryan Albee seconded the motion. The motion passed 5-0.

6. Future Meetings

Next meeting scheduled for May 19, 2021 at 5:00PM. Ms. Pedrera advised the Board that currently there are two items for the Agenda.

7. Adjournment

Sgt. Brause made a motion to adjourn the meeting. Marci Norton second the motion. Motion passed 5-0. Meeting adjourned at 5:37 PM.

Leah Hubbard- Rhineheimer, Chairperson

ATTEST:

Donna J. Pedrera, Local Board Secretary